

UCCSN Board of Regents' Meeting Minutes

March 1-2, 1941

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REGENTS MEETING

March 1, 1941

Meeting called to order by Chairman Ross at 9:30 A.M., members present: Judge Brown, Mrs. Wardin, Dr. Olmsted and Mr. Ross.

Regents approved Regents Checks on List No. 8 as follows, 01-101 to 01-116 for a total of \$53,000.55 and State Claims, List No. 8, 01-149 to 01-171.

Mr. Ross moved that the minutes of the January 30, 1941 meeting be approved. Passed.

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Mrs. Wardin suggested that an invitation be extended by the President to Miss Sissa and Miss Beckwith and others who are away from the University to attend the Commencement celebration.

Dr. Hartman told the Regents about the cannon to be given the University from the Mackay Estate if University provides transportation. Regents decided to wait until more information was available.

On recommendation of Dr. Hartman the Regents authorized Mr. Ross to sign the proxy for Standard Brands stock for the Board.

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Dr. Hartman presented a letter from the Nevada Star Grange, which desires to purchase land from the University Farm for a meeting hall for the Grange. Mr. Ross recommended that the land be given

them for a small fee if the Legislature will give its consent. The President and Mr. Gorman, with the representatives of the Farm Bureau, are to take the matter up before the Legislature.

Dr. Hartman read a letter from Mrs. Jane Clark offering the Regents the property along the Western Pacific railroad as a gift. Dr. Hartman also read a letter from Harlan Johnson on behalf of property owners on University Heights, concerning this same piece of property along the railroad formerly owned by Mrs. Clark, in which they offered the University the property. Mrs. Clark is to deed the property to the University, the property having been paid for by the group of property owners on the Heights. Mrs. Wardin moved that the property be accepted and letters be written to those concerned thanking them.

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Mr. Ross presented the State Auditor's report on the accounts of the Comptroller's office. Mrs. Wardin moved that the report be accepted, filed and letter of appreciation be written to the State Auditor.

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Dr. Hartman presented the following list of graduates as of December 21, 1940, and recommended that the names be approved as read:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Basil Dean Benedict	Joseph F. Kievit
Theda Frances Burrus	Maude Patterson
Mary Louise Carmody	Sally Wilse Robinson
Donald Pennell Downs	Roy Blake Speers
Artemus Wineman Ham, Jr.	Marlynn N. Thompson
Peter Tom Kelley	Charles E. Whitham, Jr.

Bachelor of Science

Mary Elizabeth Wood

TEACHER'S DIPLOMA OF GRAMMAR GRADE

Frances A. Ahlers

COLLEGE OF ENGINEERING

Bachelor of Science

Dudley L. Davis

James C. Perkins

Charles Campbell Fox

Edward Thomas Wise

Approved.

Judge Brown Aye

Dr. Olmsted Aye

Mr. Ross Aye

Mrs. Wardin Aye

Dr. Hartman asked for an expression of opinion from the Board as to whether or not he should send information about bids to inquiring parties. It was the opinion of the Regents that anyone was free to come when the bids were opened and have a representative present but that the President is not obligated to send out information.

Mr. Ross suggested that the President let Mr. Sibley know about the policy of the Board in the past with regard to faculty members who are ill - salary continues.

Dr. Hartman read a letter from S. B. Doten concerning the purchase of Dania Hall by the negro church, in which he suggested that the University purchase the hall for use as a storehouse for valuable Experiment Station records. Dr. Hartman expressed his opinion that the University could take no part in the matter of the negroes renting the hall. Judge Brown stated that the University had no legal right to participate in the affair from the University point of view but that as individuals they could do what they pleased.

Bids on the new Gymnasium were opened at this time. Meeting adjourned at 12 noon to await tabulation of the bids.

Meeting reconvened at 3 P.M. at which time the following bids were considered:

Base Bid (no omissions)

De Luca and Son, San Francisco	none
Schuler and Mc Donald, Oakland	\$525,000
Ludwig Flyge, Reno	584,139
Neilson, Erbentraut and Summers, San Francisco	615,000
M. R. Peterson, Sacramento	548,638
H. Mayson, Los Angeles	619,000

Base Bid B (omitting north portion)

De Luca and Son, San Francisco	\$548,000
Schuler and Mc Donald, Oakland	447,000
Ludwig Flyge, Reno	474,895
Neilson, Erbentraut and Summers, San Francisco	460,000
M. R. Peterson, Sacramento	439,559
H. Mayson, Los Angeles	489,000

All bids were rejected as being too high.

Mr. Gorman read a letter suggesting certain items which could be excluded from the total cost of the Gymnasium.

Meeting adjourned.